

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, May 16, 2013**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [13-0405](#)     Report on the 2012 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust
- 2     [13-0519](#)     Report on investments purchased during March 2013  
         Attachments:     [Inv Purch 2013-03 att.pdf](#)
- 3     [13-0520](#)     Report on the investment interest income during March 2013  
         Attachments:     [Inv Int Inc 2013-03 att.pdf](#)
- 4     [13-0522](#)     Report on investments purchased during April 2013  
         Attachments:     [Inv Purch 2013-04 att.pdf](#)
- 5     [13-0529](#)     Report on the investment interest income during April 2013  
         Attachments:     [Inv Int Inc 2013-04 att.pdf](#)
- 6     [13-0530](#)     Report on investment inventory statistics at March 31, 2013  
         Attachments:     [Inv Stat 2013 Q1 Inv.pdf](#)  
                                 [Inv Stat 2013 Q1 Fin Mkt.pdf](#)

**Procurement Committee****Report**

- 7     [13-0511](#)     Report on advertisement of Request for Proposal 13-RFP-09 Workplace Violence Awareness Training, estimated cost \$70,000.00, Account 101-25000-601170, Requisition 1360614

8      [13-0512](#)      Report of bid opening of Tuesday, May 7, 2013

9      [13-0535](#)      Report of bid opening of Tuesday, April 30, 2013

#### Authorization

10     [13-0508](#)      Authorization to amend Board Order of May 2, 2013, regarding issue purchase order to Wright Automotive, Inc., to Furnish and Deliver six Ford Fusion Hybrid Sedans and two Ford Explorer Sport Utility Vehicles under the State of Illinois Joint Purchasing Contract No. 4017336, in an amount not to exceed \$196,888.00, Account 201-50000-634860, Requisition 1360050, Agenda Item No. 16, File No. 13-0426

#### Authority to Advertise

11     [13-0503](#)      Authority to advertise Contract 13-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623680 *(As Revised)*

**Attachments:**    [#13A51-TOOLS](#)

[#13B51-TOOLS](#)

12     [13-0523](#)      Authority to advertise Contract 13-419-11 Elevator Maintenance and Repair Service at the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$130,500.00, Accounts 101-15000-612370 and 612390, Requisition 1351702

#### Issue Purchase Order

13     [13-0502](#)      Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Licenses and Software Maintenance for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-4543G, in an amount not to exceed \$167,383.56, Accounts 101-27000-612820, 623800, Requisition 1360610

14     [13-0514](#)      Issue purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis Chalmers and ITT Goulds Pump Parts to the Calumet Water Reclamation Plant for a two-year period, in an amount not to exceed \$260,000.00, Account 101-68000-623270, Requisition 1353090

15     [13-0516](#)      Issue purchase order to Oracle America, Inc. to Furnish and Deliver Primavera software application licensing maintenance for a one-year period, in an amount not to exceed \$12,331.61, Account 101-27000-612820, Requisition 1360621

- 16     [13-0517](#)     Issue purchase order and enter into an agreement with ABB Inc., to Furnish and Deliver Hardware and Software to Upgrade the Distributed Control System (DCS) Servers at the O'Brien Water Reclamation Plant and North Branch Pumping Station, in an amount not to exceed \$1,053,000.00, Accounts 201-50000-645600, 645650, Requisition 1331708
- 17     [13-0531](#)     Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Services and Parts to Repair Two Robicon Perfect Harmony Variable Frequency Drives (VFD's) on the Raw Sewage Pumps at the Calumet and Kirie Water Reclamation Plants in an amount not to exceed \$100,000.00, Accounts 101-67000, 68000-612600, 623070, Requisitions 1352051 and 1353141
- 18     [13-0532](#)     Issue purchase order to Oracle America, Inc. to Furnish and Deliver Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$417,542.13, Account 101-27000-612820, Requisition 1359249

**Award Contract**

- 19     [13-0504](#)     Authority to award Contract 13-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Graybar Electric Company, Inc., in an amount not to exceed \$93,385.41, Account 101-20000-623070
- 20     [13-0515](#)     Authority to award Contract 13-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A, to P & M Filters, Inc., d/b/a P & M National Sales, in an amount not to exceed \$32,258.32, Group B, to Production Distribution Companies, Inc., in an amount not to exceed \$3,755.22, Groups C and D, to G.A.G Industries, Inc., d/b/a Filter Services Illinois, in an amount not to exceed \$18,232.68, Account 101-20000-623270

**Increase Purchase Order/Change Order**

- 21     [13-0524](#)     Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$15,050.00, from an amount of \$41,380,181.26, to an amount not to exceed \$41,365,131.26, Account 401-50000-645650, Purchase Order 5000594

**Attachments:**     [CO 91-177-AE.PDF](#)

- 22      [13-0525](#)      Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen, in an amount of \$19,494.00, from an amount of \$17,682,050.19, to an amount not to exceed \$17,701,544.19, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Attachments:    [CO 06-023-3P.PDF](#)

## Engineering Committee

### Report

- 23      [13-0526](#)      Report on change orders authorized and approved by the Director of Engineering during the month of April 2013

Attachments:    [CO April.pdf](#)  
                         [CO Status.pdf](#)

## Judiciary Committee

### Authorization

- 24      [13-0500](#)      Authority to settle the Workers' Compensation Claim of James Aldworth vs. MWRDGC, Case No. 12 WC 37912, Illinois Workers' Compensation Commission (IWCC), in the sum of \$55,061.15. Account 901-30000-601090

## Maintenance & Operations Committee

### Reports

- 25      [13-0518](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of January and February 2013.

Attachments:    [Change Orders for Jan. - Feb., 2013.pdf](#)

## Real Estate Development Committee

### Authorization

- 26      [13-0489](#)      Authority to issue a 5-year permit to the CITGO Lemont Refinery Fire Department to use the boat launch and an access road thereto on Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve a spill response boat from the Main Channel. Consideration shall be an annual fee of \$2,500.00

Attachments:    [05-16-13\\_Citgo.pdf](#)

- 27      [13-0490](#)      Authority to grant a 25-year, 20' x 35' non-exclusive easement to the City of Chicago to continue to maintain, operate, repair, remove and reconstruct an 18-inch storm sewer outfall pipe on District real estate located along the east bank of the North Branch of the Chicago River, north of Bradley Place and west of Rockwell Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00  
*Attachments:*      [05-16-13\\_Citgo.pdf](#)
- 28      [13-0492](#)      Authorization to commence statutory procedures to lease approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, part of Main Channel Parcel 38.11  
*Attachments:*      [05-16-13\\_ONEIL.pdf](#)
- 29      [13-0495](#)      Authority to issue an 8-month permit extension to W.E. O'Neil Construction Company on 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, part of Main Channel Parcel 38.11. Consideration shall be \$53,000.00  
*Attachments:*      [05-16-13\\_ONEIL PE8.pdf](#)
- 30      [13-0497](#)      Authority to issue a 5-year permit to the City of Chicago, Department of Streets & Sanitation, for the continued use of a 10' x 10' area of District real estate located between Taylor Street and Roosevelt Road, along the south bank of the Chicago River in Chicago, Illinois, to maintain and operate a concrete/asphalt pad, a front-end loader with a crane attachment and a roll-off box to collect debris and pollutants from the Chicago River. Consideration shall be \$10.00  
*Attachments:*      [05-16-13\\_CITY OF CHICAGO DSS.pdf](#)
- 31      [13-0498](#)      Authority to issue a 5-year permit to NeighborSpace for approximately 212 linear feet of District real estate along the east bank of the north branch of the Chicago River at Berteau Avenue in Chicago, Illinois, for continued riverbank management and restoration. Consideration shall be a nominal fee of \$10.00.  
*Attachments:*      [05-16-13\\_NEIGHBORSPEACE.pdf](#)
- 32      [13-0536](#)      Authority to issue a 9-month permit extension to F.H. Paschen, S.N. Nielsen & Associates, LLC, on a 1,240 sq. ft. area of District real estate along with a 150 ft. access route located at the entrance to the District's SEPA Station No. 1, located along the north bank of the Calumet River at Torrence Avenue, in Chicago, Illinois, as a construction staging area. Consideration shall be a document preparation fee of \$2,500.00  
*Attachments:*      [05-16-13\\_PASCHEN.pdf](#)
- 33      [13-0537](#)      Authority to pay 2012 real estate taxes in the amount of \$15,580.62 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130

- 34     [13-0538](#)     Authority to pay 2012 real estate taxes in the amount of \$578,693.58 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

### **Stormwater Management Committee**

#### **Authorization**

- 35     [13-0527](#)     Authority to negotiate an agreement with the Village of Wheeling for installation of utilities associated with Contract 09-365-5F, Heritage Park Flood Control Facility
- 36     [13-0528](#)     Authorization to negotiate and enter into an intergovernmental agreement with the Village of Orland Hills for Contract 10-882-AF, Tinley Creek Channel Improvements (TICR-5) in Orland Park and Orland Hills

### **Miscellaneous and New Business**

#### **Memorial Resolution**

- 37     [13-0486](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner James C. Harris, Sr.

#### **Resolution**

- 38     [13-0539](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the Illinois Institute of Technology (IIT) as First Place Winner of the U.S. Environmental Protection Agency's first Campus RainWorks Challenge
- 39     [13-0540](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the Second Annual Chicago Veggie Pride Parade

### **Adjournment**